

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 4, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 26, 2008, pp.4-6**
- IV. Budget Amendments – Yes, pp.7-13**
- V. New Business, pp.15-22**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee, pp.23-35**
 - B. Bluegrass Business Development Partnership
Quarterly Update - Commerce Lexington – Bob Quick
& Pamela Trautner**
 - C. Downtown Development – Harold Tate**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Resolution No. 13-2008 to Correct a Clerical Error Regarding the Wireless Phone Service Price Contract for the Division of Parks and Recreation. (123-08) (Askew)
This request will authorize an amendment to Resolution No. 13-2008, Section 1, to correct the name of the vendor for the wireless phone service price contract for the Division of Parks and Recreation from "Wireless Communications" to "Cricket Communications." No change is being made in the substance of the resolution.**pp.15-16**

- B. Authorization to Amend Resolution 33-2008 to Correct the Name of the Vendor Regarding the Price Contract for Hydraulic Oil for the Division of Fleet Services. (126-08) (Askew)
This request will authorize an amendment to Resolution No. 33-2008, Section 1, to correct the name of the vendor to read "Elite Petroleum, Inc." regarding the price contract for hydraulic oil for the Division of Fleet Services. Section 1 inadvertently listed all vendors who responded to the request for bids rather than the vendor to whom the contract was awarded. No change is being made in the substance of the resolution.**pp.17-18**

- C. Authorization of an Engineering Services Agreement with Camp Dress & McKee, Inc. (CDM) Engineers on Behalf of the Department of Environmental Quality, Division of Water and Air Quality. (127-08) (Martin/Taylor)
This request will authorize an Engineering Services Agreement with CDM Engineers on behalf of the Division of Water and Air Quality to proceed with the Sanitary Sewer Assessment Work Plan, Capacity Assessment, and Hydraulic Model project at a cost of \$2,827,319. A lump sum fee is associated with the contract is \$2,326,152. An additional \$501,167 is provided as contingency for additional flow monitoring in the event the initial 4-month flow monitoring periods do not include rainfall sufficient to acquire the required data. The primary outcome of the sewer system capacity assessment work and hydraulic modeling will have a significant impact on future remedial measures necessary for compliance with the Consent Decree. Funds are not budgeted but are reflected in the 2008 Sanitary Sewer Financial Model, which was the basis for the 2008 Sewer User Fee increase.**p.19**

- D. Authorization to Submit Application to the Kentucky Environmental and Public Protection Cabinet (EPPC) for a Household Hazardous Waste and Mercury Management Grant on Behalf of the Department of Environmental Quality, Division of Waste Management. (124-08) (King/Taylor)

This request will authorize the submission of an application for state funds of \$203,250 from the Kentucky EPPC for a Household Waste and Mercury Management grant. Funds will be used to purchase a glass cleaning system that will enable the Division of Waste Management to offer customers a new one-sort recycling system. The current recycling system is a one-sort plus glass that requires customers to separate glass from other recyclables. A 25% (\$67,750) grant match is required and will be funded from the Full Urban Services District Fund. Total project cost is \$271,000.**p.20**

E. Authorization of a Claims Payment Agreement with Humana Insurance Company for Health Insurance Plan Platinum PPO, Gold PPO and Silver HDHP. (125-08) (Allen/Koch)

This request will authorize a Claims Payment Agreement with Humana Insurance Company for health insurance plans Platinum PPO, Gold PPO and Silver HDHP from January 1, 2008 through December 31, 2008. Funds are budgeted.**p.21**

F. Authorization to Amend Resolution No. 386-2007 Regarding Contract with Metaformer™ for the Implementation Services for PeopleSoft – Phase 2. (128-08) (Koch)

This request will authorize an amendment to Resolution No. 286-2007 regarding Metaformer™ to extend the contract to November 30, 2008 for the continued implementation of PeopleSoft modules of the Financials phase of the STARS Project. This amendment will include a Statement of Work for the implementation of PeopleSoft Treasury, Projects, Grants, and Contracts. The estimated cost for the fees associated with the Statement of Work is \$641,161. Funds are budgeted.**p.22**